



**CITY COUNCIL MEETING  
JANUARY 2, 2001**

- Date & Time** On the 2<sup>nd</sup> day of January, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 7:03 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
- Attendance** Mayor Kenneth Barr; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Bob Terrell; City Attorney David Yett; City Secretary Gloria Pearson. Mayor Pro tempore Ralph McCloud was temporarily absent. With more than a quorum present, the following business was transacted:
- Invocation** The invocation was given by Reverend McKinley Jackson, Samaria Missionary Baptist Church.
- Pledge** The Pledge of Allegiance was recited.
- Minutes** On motion of Council Member Lane, seconded by Council Member Haskin, the minutes of the regular meeting of December 19, 2000, were approved unanimously.
- Special Presentations** Council Member Moss presented Certificates of Appreciation to the following former boards and commission members:
- |                   |   |
|-------------------|---|
| Mr. John Barnett  | Board of Adjustment                             |
| Ms. Marsha Wright | Board of Adjustment                             |
| Mr. David Vasquez | PACS Advisory Board                             |
| Mr. Euel Jackson  | Construction & Fire Prevention Board of Appeals |
- Mayor Barr thanked them for their invaluable service to the City.
- Announcements** Council Member Haskin expressed her appreciation to David Vasquez and stated that as the District 4 appointee he had chaired the Parks and Community Services Board and was a major contributor to the master plan as well as the creation of North Fort Worth Park.
- She announced that on the evening of January 4, 2001 at the East Meadows Baptist Church, the Cookes Meadow Homeowners Association would have a meeting to discuss the zoning changes in that area. She also announced that on January 8, 2001 at 8:00 p.m. at Heritage Elementary School, a second public meeting would be held regarding annexation in the William McGowan Survey.

Council Member Silcox expressed his appreciation to Libby Watson, Assistant City Manager, Richard Zavala, Director of Parks and Community Services, and to the many City employees who assembled and delivered toys to children during the Christmas holiday. City Manager Terrell thanked Mr. Silcox for his comments and acknowledged the efforts of Willa Lister, Community Services Manager, and Carol Brown, Coordinator at the Como Community Center. He also thanked Council Member Silcox for his generous contribution to the Cowboy Santa program.

**Withdrawn from  
Consent Agenda** Council Member Picht requested that Mayor and Council Communication No. G-13118 be withdrawn from the consent agenda.

City Manager Terrell requested that Mayor and Council Communication No. P-9254 be withdrawn from the consent agenda.

**Consent Agenda** On motion of Council Member Silcox, seconded by Council Member Moss, the consent agenda, as amended, was adopted unanimously.

**C.P. #216  
Accept  
Dedication of  
Two Private  
Streets as Public  
Rights-of-Way** There was presented Council Proposal No. 216 as proposed by Council Member Haskin proposing that the City Council accept the dedication of two private streets, Havenwood Lane South and Putter Drive, as public rights-of-way to provide the citizens in these areas benefits afforded to all tax paying citizens. Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**C.P. #217  
Pilot  
Neighborhood  
Empowerment  
Zone (NEZ)  
Program** There was presented Council Proposal No. 217 as proposed by Council Member Moss proposing that the City Council designate the Stop Six neighborhood as the pilot Neighborhood Empowerment Zone (NEZ) Program.

The following citizens appeared before Council in support of the Council Proposal:

**B. E. George,  
T. C. Webster,  
E. L. Knox,  
Sharon  
Armstrong, and  
Regina Duncan**

**Rev. B. E. George  
Mr. T. C. Webster  
Mr. E. L. Knox  
Ms. Sharon Armstrong  
Ms. Regina F. Duncan**

**1612 Linsey  
4817 Panola Avenue  
1900 Birdell  
4605 Virgil Street  
5158 Velma**

Council Member Moss stated that this program would provide incentives for developers to look at and spark the initiative for redevelopment, which would result in people coming back to the neighborhood. He made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

Mayor Barr commended Council Member Moss for leading the effort in the NEZ Program and added that the program was exactly the type of initiative that the Council supports.

**OCS-1182  
Claims**

There was presented Mayor and Council Communication No. OCS-1182 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted.

**G-13115  
Authorize  
Payment to  
Tarrant  
Appraisal  
District**

There was presented Mayor and Council Communication No. G-13115 from the City Manager recommending that the City Council authorize payment in an amount not to exceed \$946,298.25 for the City of Fort Worth's assessed allocation of the Tarrant Appraisal District's (TAD) 2001 budget for the months of January through September 2001. It was the consensus of the City Council that the recommendation be adopted.

**G-13116  
Close W. R. Watt  
Drive During  
2001  
Southwestern  
Exposition and  
Livestock Show**

There was presented Mayor and Council Communication No. G-13116 from the City Manager recommending that the City Council approve closure of W. R. Watt Drive from Harley to Burnett-Tandy Drive and Burnett-Tandy Drive West to Gendy Street beginning Friday, January 12<sup>th</sup> through Monday, February 5<sup>th</sup>, 2001 during the Southwestern Exposition and Livestock Show. It was the consensus of the City Council that the recommendation be adopted.

**G-13117  
Impact Fee  
Progress Report  
of Water and  
Wastewater CIP**

There was presented Mayor and Council Communication No. G-13117 from the City Manager recommending that the City Council adopt the Citizen Advisory Committee's Semi-Annual Impact Fee Progress report concerning the status of the Water and Wastewater Capital Improvements Plan. It was the consensus of the City Council that the recommendation be adopted.

**G-13118  
Continued Until  
February 6, 2001**

There was presented Mayor and Council Communication No. G-13118 from the City Manager recommending that the City Council adopt a supplemental appropriation ordinance decreasing the estimated receipts and appropriations in the Municipal Golf Fund in the amount of \$335,421.00 and increasing estimated revenues in the amount of \$596,132.00 in Fiscal Year 2000-01 due to delay in the reopening of Pecan Valley Golf Course and construction at the Meadowbrook Golf Course.

Council Member Picht requested that Council be provided additional information regarding some of the contract specifications on computer services and made a motion, seconded by Council Member Davis, to continue this item until February 6, 2001. The motion carried unanimously.

Council Member Haskin also requested that information be provided relative to the reconstruction of the Meadowbrook Golf Course fairways.

Mayor Pro tempore McCloud assumed his chair at the Council table at this time.

**G-13119  
Ord. # 14459  
Ord. # 14460  
FY 2000-2001  
Rollover  
Encumbrances  
and Designated  
Expenditures**

There was presented Mayor and Council Communication No. G-13119 from the City Manager recommending that the City Council:

1. Adopt Supplemental Appropriation Ordinance No. 14459 increasing appropriations by the indicated amounts in the indicated funds for rollover encumbrances, designated expenditures and budget corrections:
  - a) General Fund by \$2,829,905.00 and decreasing the unreserved, undesignated fund balance by the same amount; and
  - b) Crime Control and Prevention District Fund by \$369,188.00 and decreasing the unreserved fund balance by the same amount; and
  - c) Engineering Fund by \$104,361.00 and increasing the retained deficit by the same amount; and
  - d) Environmental Management Fund by \$57,940.00 and decreasing the unreserved fund balance by the same amount; and

- e) Insurance Fund by \$666,846.00 and decreasing the unreserved, undesignated fund balance by the same amount; and
  - f) Office Services Fund by \$38,000.00 and decreasing the unreserved, undesignated retained earnings by the same amount; and
  - g) Water and Sewer Fund by \$2,319,701.00 and decreasing unreserved, undesignated retained earnings by the same amount; and
2. Approve the transfer of \$312,922.00 from the General Fund to the Public Events Capital Project Fund (Furniture, Fixtures and Equipment) (FF&E); and
3. Adopt Appropriation Ordinance No. 14460 increasing the estimated receipts and appropriations in the Public Events Capital Projects Fund in the amount of \$312,922.00 from available funds for the purpose of funding the purchase of furniture, fixtures, and equipment.

Council Member Moss informed Council that his wife was a member of the Fort Worth Independent School District Board, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

Council Member Lane made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried by the following vote:

<b>AYES:</b>	Mayor Barr; Mayor Pro tempore McCloud; Council Members Lane, Silcox, Haskin, Picht, Wentworth, and Davis
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>NOT VOTING:</b>	Council Member Moss

**G-13120  
Ord. # 14461  
Ord. # 14462  
Establish  
“Educate the  
Offender  
Program” for  
Animal Control**

**There was presented Mayor and Council Communication No. G-13120 from the City Manager recommending that the City Council:**

- 1. Authorize the Animal Control Division of the Public Health Department to establish an “Educate the Offender Program”; and**
- 2. Approve a \$25.00 course fee for eligible offenders; and**
- 3. Implement this program by approving the following Ordinances, amending Chapter 6, “Animals and Fowl” of the City Code as follows:**
  - a) Ordinance No. 14461 amending the Code of the City of Fort Worth (1986), as amended, by deleting Part II, “Code”, Chapter 6, “Animals and Fowl”, Article IV, “Dog and Cat Licenses”, Sec. 6-22, “License required”, subsection (d), “Dismissal”, and**
  - b) Ordinance No. 14462 amending the Code of the City of Fort Worth (1986), as amended, by deleting Part II, “Code”, Chapter 6, “Animals and Fowl”, Article V, “Rabies Control”, Section 6-41, “Rabies vaccination”, subsection (f), “Dismissal of citation”.**

**Council Member Silcox made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.**

**G-13121  
Ord. # 14463  
Grant  
Application to  
North Texas  
Clean Air  
Coalition**

**There was presented Mayor and Council Communication No. G-13121 from the City Manager recommending that the City Council:**

- 1. Authorize the City Manager to submit a grant application to the North Texas Clean Air Coalition (NTCAC) for the purpose of funding youth air quality education; and**
- 2. Authorize the City Manager to accept and execute the NTCAC grant contract, if awarded; and**
- 3. Adopt Appropriation Ordinance No. 14463 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$6,000.00 subject to the receipt of the funds from the North Texas Clean Air Coalition for the purpose of funding youth air quality education.**

Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**P-9250  
Purchase  
Agreement to  
Provide  
Temporary  
Employment  
Services for  
Scientific  
Positions**

There was presented Mayor and Council Communication No. P-9250 from the City Manager recommending that the City Council:

1. Authorize a purchase agreement with Kelly Scientific Resources to provide temporary employment services for Scientific Positions – Chemist, Senior Chemist, and Forensic Scientist for the City of Fort Worth based on overall low bid meeting specifications, with payment due 30 days from the date the invoice is received, and hourly prices as follows:

Chemist	\$21.70
Senior Chemist	\$25.60
Forensic Scientist	\$31.00

2. Authorize this agreement to begin January 2, 2001, and expire January 1, 2002, with options to renew for two successive one-year terms.

It was the consensus of the City Council that the recommendation be adopted.

**P-9251  
Purchase  
Agreement for  
Gasoline Fuel**

There was presented Mayor and Council Communication No. P-9251 from the City Manager recommending that the City Council:

1. Authorize a purchase agreement for gasoline fuel with Reeder Distributors, Inc. for the City of Fort Worth. Prices will be based on the overall low bid of the Dallas Metro Texas OPIS (Oil Price Information Service) Petrosat Net Price per gallon for the day the fuel is delivered. Payment is due 30 days from the date the invoice is received. The City takes ownership at the City's storage tank and freight is not charged; and
2. Authorize the City Manager to enter into Interlocal Purchase Agreements with any governmental entities, as requested, based on the same prices, terms and conditions of the original agreement; and

3. Authorize this agreement to begin January 2, 2001, and expire January 1, 2002, with options to renew for two additional one-year periods.

It was the consensus of the City Council that the recommendation be adopted.

**P-9252  
Purchase of On-  
Road Vehicles**

There was presented Mayor and Council Communication No. P-9252 from the City Manager recommending that the City Council authorize the purchase of on-road vehicles from Classic Chevrolet and Village Ford for a cost not to exceed \$612,776.00 with payment due within 30 days of the date the invoice is received. It was the consensus of the City Council that the recommendation be adopted.

**P-9253  
Purchase  
Agreement for  
Loop Detector  
Replacements**

There was presented Mayor and Council Communication No. P-9253 from the City Manager recommending that the City Council:

1. Authorize a purchase agreement for loop detector replacements with Durable Specialties, Inc. for the Transportation and Public Works Department, Traffic Services Division, based on an overall low bid received with payments due in 30 days after receipt of invoice; and
2. Authorize this agreement to begin January 2, 2001, and expire January 1, 2002, with two one-year options to renew.

It was the consensus of the City Council that the recommendation be adopted.

**P-9254  
One-Time  
Purchase of  
Heavy Duty  
Trash Can  
Liners**

There was presented Mayor and Council Communication No. P-9254 from the City Manager recommending that the City Council authorize a one-time purchase of heavy duty trash can liners with Calico Industries for the City of Fort Worth based on the low bid for an amount not to exceed \$31,215.60 with payment due 30 days from the invoice date.

City Manager Terrell advised Council that the recommendation section of the M&C be amended to reflect Interboro Industries (*BID TABULATION REFLECTS INTERBORO PACKAGING*) instead of Calico Industries.



Council Member Davis made a motion, seconded by Council Member Haskin, that Mayor and Council Communication No. P-9254 be approved, as amended. The motion carried unanimously. (See subsequent action for reconsideration of this M&C.)

**P-9255  
Purchase  
Agreement for  
Blueline  
Reproduction  
Services**

There was presented Mayor and Council Communication No. P-9255 from the City Manager recommending that the City Council:

1. Authorize a purchase agreement for blueline reproduction services with Reprographics Fort Worth, Inc. for the City of Fort Worth based on the overall low bid with payment due 30 days from receipt of invoice, freight is included in unit cost; and
2. Authorize this agreement to begin January 2, 2001, and expire January 1, 2002, with options to renew for two additional one-year periods.

It was the consensus of the City Council that the recommendation be adopted.

**P-9256  
Purchase of  
Police Patrol  
Vehicles**

There was presented Mayor and Council Communication No. P-9256 from the City Manager recommending that the City Council authorize the purchase of 97 police patrol vehicles and 2 parts and service manuals for the Police Department and the City Marshal's Office from Five Star Ford at the low bid for a cost not to exceed \$2,371,790.20, with payment due upon delivery of vehicles, and delivery included in the price of the vehicles. It was the consensus of the City Council that the recommendation be adopted.

**P-9257  
Purchase  
Agreement for  
Protective  
Jackets and Hi-  
Back Trousers**

There was presented Mayor and Council Communication No. P-9257 from the City Manager recommending that the City Council:

1. Authorize an annual purchase agreement for protective jackets and hi-back trousers (structural firefighting gear) from Casco Industries for the Fire Department based on the lowest bid meeting specifications, with payments due 30 days after date of invoice, freight included in the unit price; and
2. Authorize this agreement to begin January 2, 2001, and expire January 1, 2002, with two one-year options to renew.

**Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.**

**P-9258  
Reject All  
Proposals for  
WCC  
Administration  
and Medical  
Cost  
Containment**

**There was presented Mayor and Council Communication No. P-9258 from the City Manager recommending that the City Council reject all proposals for workers' compensation claims administration and medical cost containment on the workers' compensation program due to a revision of the evaluation criteria in the specifications. Council Member Davis made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.**

**L-12965  
Right-of-Way  
Acquisition**

**There was presented Mayor and Council Communication No. L-12965 from the City Manager recommending that the City Council approve the acquisition of right-of-way described as A-971, E. Littlepage Survey, Tarrant County, Texas from James Dunaway, required for the construction and expansion of McCart Street (DOE 2816) for a cost of \$10.00. It was the consensus of the City Council that the recommendation be adopted.**

**L-12966  
Accept  
Underground  
Utility  
Easements**

**There was presented Mayor and Council Communication No. L-12966 from the City Manager recommending that the City Council approve the acceptance of three 10-foot underground utility easements and described as Tracts 1, 5 and 8, Abstract No. 278, G. W. Couch Survey, Tarrant County, Texas, from Midway Industrial Trust (DOE 3909), needed as right-of-way for the purpose of maintaining and constructing improvements located south of Trinity Boulevard and west of Highway 157, for a total cost of \$3.00. It was the consensus of the City Council that the recommendation be adopted.**

**L-12967  
Release of  
Sanitary Sewer  
Easement**

**There was presented Mayor and Council Communication No. L-12967 from the City Manager recommending that the City Council release and abandon the 20-foot wide sanitary sewer easement located at the corner of University Drive and Rosedale Street, dedicated to the City of Fort Worth by Jow Wing Hawk, Jow Wing Foon, Ying Yee Jow and Wai Chun Jow. It was the consensus of the City Council that the recommendation be adopted.**

**L-12968  
Sale of City-  
Owned Lake  
Worth  
Properties Out  
of Lake Worth  
Lease Survey**

**There was presented Mayor and Council Communication No. L-12968 from the City Manager recommending that the City Council:**

- 1. Approve the sale of various City-owned properties out of the Lake Worth Lease Survey; and**
- 2. Authorize the City Manager to execute the appropriate deeds conveying the property to the highest bidder for each property.**

**It was the consensus of the City Council that the recommendation be adopted.**

**L-12969  
Lease Space –  
6701 Shelton  
Street**

**There was presented Mayor and Council Communication No. L-12969 from the City Manager recommending that the City Council:**

- 1. Authorize the City Manager to execute a lease for office space located at 6701 Shelton Street from the Fort Worth Independent School District at a cost of \$1.00 per year; and**
- 2. Approve the lease term of one year beginning January 2, 2001, and expiring January 1, 2002, with five options to renew for one year each.**

**Council Member Moss informed Council that his wife was a member of the Fort Worth Independent School District Board, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.**

**Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried by the following vote:**

**AYES: Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Haskin, Picht,  
Wentworth, and Davis**

**NOES: None**

**ABSENT: None**

**NOT VOTING: Council Member Moss**

- |   |   |
|---|---|
| <b>PZ-2265<br/>Ord. # 14464<br/>Vacation<br/>Drainage and<br/>Utility<br/>Easements -<br/>VA-00-044</b> | <b>There was presented Mayor and Council Communication No. PZ-2265 from the City Manager recommending that the City Council adopt Ordinance No. 14464 vacating 11 drainage and utility easements located south of IH-30, between Hulen Street and Sanguinet Streets, and which vary from 10 to 25 feet in width, and from 88 feet to 570 feet in length, and containing a composite 42,314 square feet (0.9714 acres) more or less, situated in Lots 1 through 5, Block 1, Chapel Hill Addition to the City of Fort Worth (Lena Pope Home), Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.</b> |
| <b>PZ-2266<br/>Ord. # 14465<br/>Utility Easement<br/>Vacation -<br/>VA-00-046</b>                       | <b>There was presented Mayor and Council Communication No. PZ-2266 from the City Manager recommending that the City Council adopt Ordinance No. 14465 vacating a 5-foot wide by a composite length of 331.8-foot utility easement containing approximately 1,659 square feet, situated along the south line of Lots 1-4, Block 26, and Lots 2 and 1R, Block 27, Ridgecrest Addition to the City of Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.</b>  |
| <b>PZ-2267<br/>Ord. # 14466<br/>Public Access<br/>Easement<br/>Vacation -<br/>VA-00-050</b>             | <b>There was presented Mayor and Council Communication No. PZ-2267 from the City Manager recommending that the City Council adopt Ordinance No. 14466 vacating a shared public access easement, being 40-feet wide by approximately 50-feet long and containing approximately 0.046 acres, located adjacent to Campus Drive and situated in Lots 1A and 1B, Block 5, Campus Business Park, City of Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.</b>  |
| <b>PZ-2268<br/>Ord. # 14467<br/>Drainage and<br/>Utility Easement<br/>Vacation -<br/>VA-00-058</b>      | <b>There was presented Mayor and Council Communication No. PZ-2268 from the City Manager recommending that the City Council adopt Ordinance No. 14467 vacating the drainage and utility easement, being 20-feet wide by a variable length of approximately 759-feet, and containing approximately 0.349 acres, situated on Lot 1R, Block 3A, Mercantile Center Addition, City of Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.</b>  |
| <b>PZ-2269<br/>Ord. # 14468<br/>Street Vacation<br/>VA-97-053</b>                                       | <b>There was presented Mayor and Council Communication No. PZ-2269 from the City Manager recommending that the City Council adopt Ordinance No. 14468 vacating a 60-foot wide by a variable length (82.14-feet long to a 90.8-feet) of the 200 block of West Cantey Street right-of-way lying between St. Louis Avenue and the</b>  |

Union Pacific Railroad and as recorded in the South Hemphill Heights Addition, Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.

**C-18407  
Ord. # 14469  
Change Order  
No. 2 – CSC #  
24354 – Austin  
Bridge and Road**

There was presented Mayor and Council Communication No. C-18407 from the City Manager recommending that the City Council:

1. Authorize City Manager to transfer \$78,343.35 from the Water and Sewer Operating Fund to the Water Capital Project Fund; and
2. Adopt Appropriation Ordinance No. 14469 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$78,343.25 from available funds for the purpose of funding Change Order No. 2 to Miscellaneous HMAC Surface Overlay 98-13; and
3. Authorize the City Manager to execute Change Order No. 2 to City Secretary Contract No. 24354 with Austin Bridge and Road in the amount of \$156,686.70 to provide for additional pay items, thereby increasing the total contract amount to \$1,076,759.20.

It was the consensus of the City Council that the recommendation be adopted.

**C-18408  
Ord. # 14470  
TxDOT**

There was presented Mayor and Council Communication No. C-18408 from the City Manager recommending that the City Council:

1. Authorize the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) for a traffic signal project which includes installation of four new traffic signals along SH199 (Jacksboro Highway); and
2. Adopt Appropriation Ordinance No. 14470 increasing the estimated receipts and appropriations in the Street Improvements Fund in the amount of \$220,000.00 subject to the receipt of funds from the Texas Department of Transportation for the purpose of funding the traffic signal project on SH199.

It was the consensus of the City Council that the recommendation be adopted.

- C-18409  
Huitt-Zollars,  
Inc.**                      There was presented Mayor and Council Communication No. C-18409 from the City Manager recommending that the City Council authorize the City Manager to execute a professional services agreement with Huitt-Zollars, Inc. in the amount of \$117,500.00 for the design and preparation of construction documents for 4 soccer fields, an entry road, utilities, and a 120-car parking lot at West Community Park. It was the consensus of the City Council that the recommendation be adopted.
- C-18410  
Imagination  
Celebration Fort  
Worth, Inc.**                      There was presented Mayor and Council Communication No. C-18410 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Imagination Celebration Fort Worth, Inc. in the amount of \$25,000.00 to coordinate and partially fund the educational outreach programs of the leading arts and cultural institutions in the area. Council Member Moss made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.
- C-18411  
Res. # 2695  
TxDOT**                      There was presented Mayor and Council Communication No. C-18411 from the City Manager recommending that the City Council:
1. Approve Resolution No. 2695 approving a Local Transportation Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation for a Surface Transportation Program – Metropolitan Mobility Project for the Henderson Street Underpass of the Union Pacific Railroad; and
  2. Authorize the execution of the LPAFA with the Texas Department of Transportation (TxDOT) and approve the City's share of the total construction cost estimated to be \$882,456.00.
- Council Member Davis made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.
- C-18412  
Ord. # 14471  
FWISD**                      There was presented Mayor and Council Communication No. C-18412 from the City Manager recommending that the City Council:
1. Authorize the City Manager to enter into an Interlocal Agreement with the Fort Worth Independent School District (FWISD) for the After School Programs at Como Elementary

School and Versia Williams Elementary School; and

2. Adopt Appropriation Ordinance No. 14471 increasing the estimated receipts and appropriations in the General Fund in the amount of \$55,000.00 for the purpose of funding an Interlocal Agreement with the Fort Worth Independent School District for After School Programs at Como and Versia Williams Elementary Schools.

Council Member Moss informed Council that his wife was a member of the Fort Worth Independent School District Board, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

Council Member Wentworth made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Haskin, Picht,  
Wentworth, and Davis

NOES: None

ABSENT: None

NOT VOTING: Council Member Moss

Reconsideration  
of P-9254

City Manager Terrell requested that Mayor and Council Communication be reconsidered at this time as staff advised him that the recommendation section of the M&C was correct but the third sentence in the discussion section should be corrected to reflect that "Interboro Packaging" also submitted an alternate bid instead of "Calico Industries".

Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, to reconsider P-9254 at this time. The motion carried unanimously.

P-9254  
One-Time  
Purchase of  
Heavy Duty  
Trash Can  
Liners

There was presented Mayor and Council Communication No. P-9254 recommending that the City Council authorize a one-time purchase of heavy duty trash can liners with Calico Industries for the City of Fort Worth based on the low bid for an amount not to

exceed \$31,215.60 with payment due 30 days from the invoice date. Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted, as amended. The motion carried unanimously.

**Citizen  
Presentations  
Stewart Rennie**

Mr. Stewart Rennie, 432 Kelley Court, appeared before Council and expressed concerns regarding construction, drainage, and road conditions on Lowery Road. Mayor Barr asked Mr. Rennie to speak with Mr. Hugo Malanga, Director of Public Works/Transportation to resolve this issue.

**John Knight  
Willard Santee**

The following residents appeared before Council and expressed their concern regarding the omission of sexual offenders photographs in the Fort Worth Star-Telegram:

Mr. John P. Knight	2501 Oakhill Circle #1924
Mr. Willard E. Santee	120 Johns Terrace

**Jeanne  
Strickland**

Ms. Jeanne Strickland, 2400 Cypress, appeared before Council regarding activities of Police Department personnel.

**Adjournment**

There being no further business, the meeting was adjourned at 7:48 p.m.